

SH10

Laserform

Notice of particulars of variation of rights attached to shares

☒ **What this form is for**
You may use this form to give notice of particulars of variation of rights attached to shares

☐ **What this form is NOT for**
You cannot use this form to give notice of particulars of variation of class rights of member company without share certificate. If you do this, please use form SH11

WEDNESDAY



A08 *A42FVST7* 04/03/2015 #132
COMPANIES HOUSE

1 Company details

Company number 0 2 4 2 4 2 7 5
Company name in full Salmon Developments Limited

→ **Filling in this form**
Please complete in typescript or in bold black capitals
All fields are mandatory unless specified or indicated by *

2 Date of variation of rights

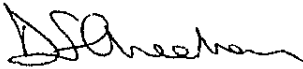
Date of variation of rights 03/03/2015

3 Details of variation of rights

Variation Please give details of the variation of rights attached to shares
Please see continuation page

Continuation pages
Please use a continuation page if you need to enter more details

4 Signature

I am signing this form on behalf of the company
Signature X  X
This form may be signed by
Director ①, Secretary, Person authorised ②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager

- ① **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership
- ② **Person authorised**
Under either Section 270 or 274 of the Companies Act 2006

SH10 - continuation page

Notice of particulars of variation of rights attached to shares

3

Details of variation of rights

Please give details of the variation of rights attached to shares

Variation

The rights of the Participating Preferred Shares shall be amended so they are entitled to the following dividend and income rights

Dividends and Income

(1) Subject to the provisions of this article 2 2(a), the Participating Preferred Shares shall accrue a fixed preferred dividend of £120,000 (the "Fixed Preferred Dividend"), on each Dividend Date, which when distributed shall be distributed amongst the holders of the Participating Preferred Shares according to the nominal amount of such shares which they shall each hold

(11) The Fixed Preferred Dividend shall accrue on a daily basis from the day on which each Participating Preferred Share is issued

(111) Subject to a resolution of the directors declaring that the Fixed Preferred Dividend is approved, the Fixed Preferred Dividend shall be paid immediately on the relevant Dividend Date

(1v) In the event the Fixed Preferred Dividend is not approved by the directors of the company, or the payment of such Fixed Preferred Dividend is declared but not paid on the Dividend Date, the amount of any unpaid Fixed Preferred Dividend shall bear Interest with effect from the relevant Dividend Date

(v) Any Fixed Preferred Dividend which is declared by the directors in accordance with article 2 2(a)(111) shall become a debt due from and immediately payable by the company, and any unpaid amount shall in accordance with article 2 2(a)(1v) bear Interest

(vi) No dividend including any Fixed Preferred Dividend payable pursuant to this article 2 2(a) shall be proposed, declared or paid on any other class of shares in the capital of the company, nor any return of capital made whether by redemption or otherwise, unless and until all Arrears of the relevant Fixed Preferred Dividend have been paid

(vii) The provisions of this article 2 3(a) are subject to any restrictions on payment of the Fixed Preferred Dividend unless, imposed by the Act, or by reason of any principle of law or otherwise

SH10

Notice of particulars of variation of rights attached to shares



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Craig Pettit

Company name Squire Patton Boggs (UK) LLP

Address 2 Park Lane

Post town Leeds

County/Region

Postcode L S 3 1 E S

Country England

DX

Telephone 144 (0113) 284 7000



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of variation of rights in section 2
- ☐ You have provided details of the variation of rights in section 3
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk